

MINUTES OF A PUBLIC HEARING HELD NOVEMBER 10, 1982
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Many of those present asked questions concerning Delta City licensing and the general consensus was unfavorable toward a gross receipts method of licensing businesses. Those present seemed to favor the present system with reduced rates. It was agreed at the meeting that the Chamber of Commerce Business Committee would prepare a recommendation to present to City officials.

In answer to a question, Chief of Police Gregory Cooper stated that a door check by City Policemen is not considered a courtesy call. Chief Cooper stated that business persons would be invited to a meeting where his department would give information and receive input from the public.

Chairperson Hansen thanked those attending for their participation and closed the hearing at 8:24 p.m.

Ruth Hansen

Ruth Hansen, Chair Person

Dorothy Jeffery

Dorothy Jeffery, City Recorder

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD NOVEMBER 15, 1982

PRESENT:

Grant S Nielson
Max Bennett
Don Dafoe
Ruth Hansen
Willis Morrison

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT:

Don Bird

Council Member

OTHERS PRESENT:

Vance Bishop
Warren Peterson
Dorothy Jeffery
John Quick
Neil Forster
Pat Davies
Dell Ashby
Scott Nickle
Guy Boulton

City Administrator
City Attorney
City Recorder
City Engineer
Public Works Superintendent
City Clerk
Jim Fletcher
Roger Stowell
Mitch Myers

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Mayor Nielson called the meeting to order at 7:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a regular City Council meeting held November 8, 1982 were presented to the Council Members. Councilman Max Bennett MOVED to approve the minutes as corrected. Council Member Don Dafoe SECONDED the motion which carried unanimously.

Minutes of a Public Hearing (Business License) held November 10, 1982 were considered by the Council. After corrections were made, Councilman Morrison MOVED and Councilman Don Dafoe SECONDED to accept the minutes. The motion carried unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts to the Council Members. Councilman Willis Morrison MOVED and Council Member Don Dafoe SECONDED a motion to pay the current bills. The motion carried unanimously.

PROPOSED SALES TAX LEGISLATION

City Administrator Vance Bishop reviewed for the Council a tax proposal which has been prepared under the direction of the Utah League of Cities and Towns. The proposal calls for a $\frac{1}{4}$ cent increase in the State sales tax which would be put into a "pool" which would be distributed to rural communities which don't necessarily generate sales tax. Mr. Bishop stated that even the larger cities support the tax legislation. Mayor Nielson recommended that the Council Members study the proposal for a week. Councilman Morrison MOVED to table the issue until next Council meeting. Councilman Bennett SECONDED the motion, which carried unanimously.

OPEN BURNING REQUEST

After a discussion on opening burning in the City, it was decided to continue the present policy wherein a burning permit must be obtained from the Fire Chief, Bryce Ashby. Councilman Morrison suggested that the public should be informed as to the requirement by the City for a burning permit.

CONSIDERATION OF THE PROPOSED FUTURE LAND USE MAP

After a short discussion on the proposed amendments to the Future Land Use Map, it was decided that the Council Members would discuss the issue in a joint Planning and Zoning and City Council meeting on November 17. Councilman Morrison MOVED to table the adoption of the Future Land Use

Map until after the November 17 meeting. Councilman Bennett SECONDED the motion, which carried unanimously.

OTHER BUSINESS

-There was a short discussion on the request from Steve Pace for a quit claim deed on some property near the hospital. City Attorney Warren Peterson stated that if it is determined that the City does have interest in the property, the title company will get back with the City after their investigation is completed.

-Bunker and Sons have requested a zone change from the County Planning and Zoning Commission on the "Bunker Hills" property. It was decided to discuss the position of the City on the request at a meeting November 17 with the Delta City Planning and Zoning Commission.

-Mr. Dell Ashby informed the Council that an office for a new doctor is needed and requested a variance to the zoning ordinance to allow a mobile home type office to be installed near the old swimming pool. Mr. Warren Peterson recommended that the request be channeled through the zoning enforcement officer, Neil Forster and the Building Inspector, Ray Valdez, for recommendation. Mr. Ashby stated that the proposed new hospital would have doctor's offices nearby and so the proposed variance would probably be for a limited time. Mr. Ashby explained the status of the Hospital Board negotiations with IPA and expressed optimism that a new hospital would soon be built.

-Mr. Ashby requested a 10 MPH speed limit to be imposed on the street behind the hospital. Mayor Nielson suggested that the Police Chief study the reportedly hazardous conditions and then make a recommendation.

-City Administrator Vance Bishop and IPA representative Roger Stowell reviewed with Council the latest proposal for financing a new City building. They reported that with Gary Tomsic arbitrating, the parties had tentatively agreed that IPA would pay 50%, and that CIB would be asked for a \$150,000 grant or for 25% of Delta City's share of the building. It was decided that the City would take the proposal to the CIB for consideration as soon as possible. Councilman Don Dafoe MOVED to instruct Vance Bishop and Warren Peterson to draft a grant application to submit to CIB for a grant of 25% of Delta City's costs on a new City building. Councilman Morrison SECONDED the motion which carried unanimously. Councilman Bennett stated that he felt that the City should continue to negotiate with IPA for a better percentage of participation and that more consideration should be given for the value of the property on which the building will be located.

-Council Member Ruth Hansen informed those present that the library information meeting will be held December 8 at 7:00 p.m. at the Delta City building.

-City Engineer John Quick mentioned that Steve Allred, IPA attorney, is preparing an easement on the land where the new City water

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tank will be located. Mr. Quick displayed 3 drawings of how the new water tank might look when finished. The Council Members chose a panel concept painted in earth tones.

-Sewer cleaning equipment was mentioned by Mr. Quick. He said that IPA would not be needing the previously discussed equipment and so the City should probably look at something else.

-Lift station "F". Mr. Quick said that a power line easement for UP&L is needed. There was discussion on where to run the lines, but no decision was made.

-Mr. Quick stated that the plans and specifications on the water system improvement project, Phase II would be ready in the next week and the bid opening is scheduled for December 20, 1982 at 5:00 p.m. at the Millard County School District Offices. He said that Phase II includes pipework, a water tank, controls and pumps. The project will be bid in 4 different schedules because it includes a number of specialty items.

-Mr. Quick asked about the planned 8" sewer line running to the South Elementary school. Mr. Bishop stated that he would check with Superintendent Topham.

-The City Engineer presented a pay request from Steven L. Weaver Construction Co. for materials on hand. Councilman Bennett MOVED to pay \$51,011.09 to Steven L. Weaver Construction Co. for materials on hand. Councilman Dafoe SECONDED the motion which carried unanimously.

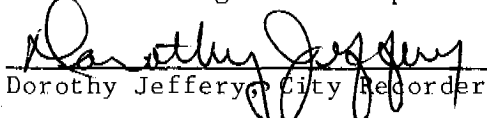
-Mr. Quick reported that he now has help on the drainage study and street plan and will be ready to go ahead with improvement district recommendations soon.

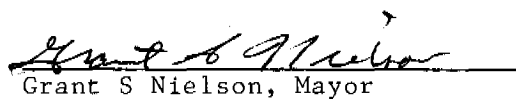
-City Attorney Warren Peterson reported to the Council a change application on a well for Don Daly's Stockmans Bar had been advertised and said that the application has been protested according to instructions from the City Council.

-Attorney Peterson reported that a meeting with the legislative analysts office was being conducted, apparently by the Counties, regarding legislative implementation of Proposition One. He indicated that it would be important for City representatives to attend the meeting.

-The Chamber of Commerce is working up a proposal on business licenses. Possible changes in the business license ordinance were briefly discussed. City Recorder Dorothy anticipates the work to be finished for discussion at the November 29 Council meeting.

Councilman Bennett MOVED and Councilman Dafoe SECONDED a motion to adjourn the meeting. The motion carried unanimously and the Mayor adjourned the meeting at 10:00 p.m.


Dorothy Jeffery, City Recorder


Grant S. Nielson, Mayor